

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
DECEMBER 15, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on December 15, 2014, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Member not present was: Anderson. Also present were: Mr. Jesse, of Crary Law. Employees present were: Dooley, Fuehrer and Hoffman.

**1. APPROVAL OF THE NOVEMBER 17, 2014 REGULAR MEETING MINUTES**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the November 17, 2014 regular meeting.

Motion passed 4-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the November 2014 financial statements and the regular vouchers payable in the amount of \$109,679.44.

Motion passed 4-0.

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to approve the special revenue fund vouchers payable in the amount of \$219,801.44 (including the Lieber Pay Request approved at the November meeting).

Motion passed 4-0.

**3. NEW BUSINESS**

- **AUTHORIZE DRAW FROM LIBERTY NATIONAL BANK LOAN TO PAY FOR PAY ESTIMATE 1 (TABLED FROM OCTOBER MEETING) & 2 (TABLED FROM NOVEMBER MEETING) FOR THE MAINTENANCE ROAD LEVEE REMOVAL PROJECT**

A motion was made by Ms. Grijalva and seconded by Mr. Melstad not to make a draw at this time.

Motion passed 4-0.

3. NEW BUSINESS CONTINUED

- FINAL DRAFT OF 2015 ENTERPRISE FUND BUDGET

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve the 2015 Enterprise Fund Budget, as presented.

Motion passed 4-0.

4. OTHER

Mr. Dooley reported that the plans are being prepared for the Big Sioux Levee Removal Project. He plans to advertise in January to open bids in February and Board review at the February meeting.

Mr. Dooley also reported that he is planning to attend the South Dakota Natural Resources Board meeting where they will consider approval of the CID's SRF loan application in January. HDR has a notice to proceed on the engineering work on the filter media project to bid in January and award in March.

Mr. Dooley reported that a resident wants a street light moved from its current location at the end of his driveway. Following discussion, the Board agree to move the street light if the resident is willing to pay for one-third of the cost to move the street light.

3. NEW BUSINESS CONTINUED

- EXECUTIVE SESSION – PERSONNEL
  - 2014 EMPLOYEE REVIEW & 2015 WAGE PLAN

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to move into an executive session to discuss personnel matters, specifically the 2014 employee review and 2015 wage plan.

Roll call was taken: Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Anderson was not present. Motion passed 4-0. Also present was Mr. Jesse of Crary Law Firm. Staff present was Dooley.

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to move out of the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Anderson was not present. Motion passed 4-0.

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the 2014 review and the 2015 wage plan presented by Mr. Dooley.

Motion passed 4-0.

5. ADJOURNMENT

A motion was made Ms. Grijalva and seconded by Mr. Kimmel to adjourn at 8:50 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary